UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF THE KINGDOM OF DENMARK (SKATTEFORVALTNINGEN) TAX REFUND SCHEME LITIGATION

This document relates to: The cases listed in

Appendix A to Pretrial Order No. 35 (ECF No. 977) No. 18-md-02865-LAK

NOTICE OF MOTION

PLEASE TAKE NOTICE that, on the accompanying memorandum of law; declaration of Thomas E.L. Dewey dated June 21, 2024, and exhibits thereto; and all prior proceedings in this action, Defendants move under *Daubert v. Merrell Dow Pharms., Inc.*, 509 U.S. 579 (1993), Fed. R. Evid. 702, and other applicable law for an order prohibiting Marcia S. Wagner from testifying at trial and granting such other and further relief as the Court may deem just and proper.

Dated: New York, New York June 21, 2024

Respectfully submitted,

DEWEY PEGNO & KRAMARSKY LLP

By: <u>/s/ Thomas E.L. Dewey</u>

Thomas E.L. Dewey 777 Third Avenue – 29th Floor New York, New York 10017

Tel.: (212) 943-9000 Fax: (212) 943-4325 tdewey@dpklaw.com

KEKER, VAN NEST & PETERS LLP

By: /s/ Elliot R. Peters

Elliot R. Peters Julia L. Allen 633 Battery Street San Francisco, CA 94111

Tel.: (415) 962-7188 epeters@keker.com

Attorneys for Defendant Michael Ben-Jacob

KOSTELANETZ LLP

By: /s/ Sharon L. McCarthy

Sharon L. McCarthy 7 World Trade Center, 34th Floor New York, New York 10007

Tel: (212) 808-8100 Fax: (212) 808-8108 smccarthy@kflaw.com

Attorneys for Defendants John van Merkensteijn, III, Elizabeth van Merkensteijn, Azalea Pension Plan, Basalt Ventures LLC Roth 401(K) Plan, Bernina Pension Plan, Bernina Pension Plan Trust, Michelle Investments Pension Plan, Omineca Pension Plan, Omineca Trust, Remece Investments LLC Pension Plan, Starfish Capital Management LLC Roth 401(K) Plan, Tarvos Pension Plan, Voojo Productions LLC Roth 401(K) Plan, Xiphias LLC Pension Plan

WILMER CUTLER PICKERING HALE AND DORR LLP

By: /s/ Alan E. Schoenfeld

Alan E. Schoenfeld 7 World Trade Center250 Greenwich Street New York, NY 10007 Telephone: (212) 230-8800 alan.schoenfeld@wilmerhale.com

Attorneys for Defendants Richard Markowitz, Jocelyn Markowitz, Avanix Management LLC Roth 401(K) Plan, Batavia Capital Pension Plan, Calypso Investments Pension Plan, Cavus Systems LLC Roth 401(K) Plan, Hadron Industries LLC Roth 401(K) Plan, RJM Capital Pension Plan, RJM Capital Pension Plan Trust, Routt Capital Pension Plan, Routt Capital Trust

KATTEN MUCHIN ROSENMAN LLP

By: /s/ David L. Goldberg

David L. Goldberg Michael M. Rosensaft 50 Rockefeller Plaza New York, NY 10020 Tel.: (212) 940-8800 Fax: (212) 940-8776

david.goldberg@katten.com

Attorneys for Defendants Robert Klugman, RAK Investment Trust, Aerovane Logistics LLC Roth 401K Plan, Edgepoint Capital LLC Roth 401K Plan, Headsail Manufacturing LLC Roth 401K Plan, The Random Holdings 401K Plan, The Stor Capital Consulting LLC 401K Plan